



## De Anza Youth Soccer League Board of Directors' Meeting

Tuesday, October 25, 2005

### Board Members

Joe Alfaro – President

Dana Johnston – Treasurer

Robbie Shimojima – VP

Laura Watkins – Registrar

Jeff Baicher – 2<sup>nd</sup> VP

Mike Fujimoto- Referee Coordinator

### Members Present

Adriana Siebel

Pedro Cordopassi

Bob Joyce

Ronda Hoxsie

Lori Hibbett

Terry Hays

David Mighdoll

Mehdi Shamirza

Tamra Amick

Francis Dickerson

Rick Bell

Adrienne Fass

Debi Schwartz

Marco A Santillan

Cristin Lee

Yoram Rubin

John Plecque

George Tharakan

Andy DeBaets

Larry Smiley

Debbie Lillo

- ❖ Meeting called to order by Joe Alfaro at 7:40 P.M.
- ❖ Guests
  - Dolly Sandoval: Candidate for Cupertino Board of Supervisors and supportive of DYSL; Dolly asked for support for her re-election next week and discussed ways we could help.
  - Helen Shaw – Chiropractor.
    - Distributed and discussed her Stress survey: Top symptom is lower back pain
    - Showed several props to make her main points:
      - Toothbrush: Discussed developing habits/health focus becomes a way of life
      - Symptoms that effect play/how they play/comfort playing; pain effects their schoolwork, sleep patterns
      - Dim Light bulb: learning it's not ok to hurt
      - Band aid: painkillers don't fix the problem, they just mask the problem
      - Toy car: people take better care of car then selves (preventative maintenance)
      - Degeneration: a result of wear and tear; movement (muscle, nerve and bone atrophy)
- ❖ Previous Meeting Minutes
  - David Mighdoll Proposed the following corrections:
    - Mighdoll present at last meeting
    - PCA: motion was that the team requirement will be met if parent has attended any PCA in the last 6 months
    - Motion to approve as modified: Larry Smiley
    - Second: Ronda Hoxsie
    - Approved by all
- ❖ Treasurer's Report – Dana Johnston
  - Dana distributed copies of statements and balances, explaining that he is still trying to learn the nuances of the budget he took over.

- Balance: \$121,000 as of yesterday
  - Delgado fees still not reflected in bills paid.
  - If members have questions: email Dana [JohnstonD@brokeronemortgage.com](mailto:JohnstonD@brokeronemortgage.com) for clarification as he learns the system and compares it with last year's.
  - Motions to approve: Lori Hibbett
  - Second: Laura Watkins
  - Votes For: 19
  - Against: 0
  - Abstentions: 8
- ❖ Registrar's Report – Laura Watkins
- Laura reported that 947 players are currently registered; Fall numbers and fees were submitted to Cupertino on Friday.
  - Report: kids assigned to be training on Cupertino fields: 38% Cupertino residents (getting better because we now have Quito) Goal: still need to reach 50%
  - Comments from the floor:
    - Frustration that when we are paying a tremendous amount to play on fields, and they still are not happy.
    - Call to stay unified, work to keep the league's image improving
    - Noted that we didn't get the recreational numbers we'd hoped to get, therefore making plans to improve those (Jim advising, etc)
    - Realizing some of the mistakes made in the past and not making the same mistakes again
  - CYSA website is down because the server is in Florida. Suggestion: drive Association Cup and State Cup applications up to Pleasanton at this point (be sure to sign in when you go to document that you were there.
- ❖ Referee Report – Mike Fujimoto
- Mike reported that the referee website is also down
  - Grade 8 ref course in December: consensus to do one early in month and reminder that the course is needed for the D coaching license.
  - Story of interest: Referee made child remove the hearing aide – it turns out that the decision was not in compliance with the guidelines. HIGHLY recommended that teams always have the manual along for reference.
  - Multiple Comments: referees have been improved overall
- ❖ Director of Coaching Report – Joe Alfaro for Chris Trevisan
- Coaches and managers received an email out about PCA courses planned
  - Questions/Clarification:
    - Parent team requirement: don't need to repeat if done in last 6 months;
    - Teams should feel free to send as many parents as want to go, but are required to at least send the manager and two parents.
    - Manager who has gone to a coach's PCA within the last 6 months will get credit for having attended, and will not need to attend the parent PCA.
- ❖ Recreation Report Spring League – Roberto Magellan
- 156 class 4 players ( play-through and in house)
  - 94% Cupertino residents

- DYSL is in the process of forming a sponsorship relationship with Jamba Juice. Jamba Juice has brought free smoothies to the last couple of K league days.
  - Plans in beginning stages for spring 2006 k-league and rec league.
  - New goals will be ordered soon to meet the expected demand.
- ❖ Age Group Managers Report – Nothing to Report
- ❖ Playing Leagues
- Will need to provide some playing fields/refs : trying to secure De Anza and Saratoga fields
  - Delgado – George Tharakan
    - Reminder of Association Cup deadline – November 1.
  - Abronzino – Pedro Cortopassi
    - Last meeting concentrated on problems with reporting scores/abandoned games.
  - Y league – Baicher
    - Y League is done! U14 boys going to Nationals
  - Nor Cal Premier – Cortopassi
    - Nor Cal Open Cup registration is closed. 6 De Anza teams participating.
    - Registration was very strong. Some age groups have more than the maximum.
    - Play dates are December 3-4, 17-18, January 7-8 and February 4-5.
- ❖ President’s Report – Joe Alfaro
- Field Update
    - Creekside 1 and 2 will rest after District Cup
    - Training field status: light will go away, so teams will need to overlap. High school is beginning, so it may not be a huge problem.
    - Game Field Status: Sunday fields under control.
    - Saratoga Field Update – Laura Watkins reported on the 1<sup>st</sup> Task force meeting of Kevin Moran Park; Mary Ann was absent, so several de Anza Folks represented the league as audience. It is very important that we give Mary Ann and AYSO rep support and feed them information during these meetings.
      - Productive meeting: focused on what could be agreed on. Next meeting on areas of disagreements and then working with templates.
      - Bottom line: We will need tremendous support January 18, kids and adults – Debbie Lillo will coordinate an effort to get all teams represented. Plea: if any team has Saratoga residents who can do work, we need them on board.
      - Why is this important: we only have land that exists right now, so we have to secure of some of the flat land Kevin Moran is one of the largest fields in city of Saratoga; Neighbors: very good at delay tactics and being militant; City Council supportive of finding fields for the city’s children.
  - Budget committee will meet in next months to discuss upcoming budget. Joe will be asking for help.
  - Nominations Committee will begin to assemble as well.
  - Feb. AGM for upcoming board of directors.
    - Promise to have the process be civil and thorough.
    - Contact Joe with nominations/suggestions.
  - State Cup/Association cup applications online now – Deadline Nov 1
  - District Cup for youngsters will be hosted here – permits have been acquired
    - ½ boys class I

- 2/3 boys class III
  - 24 total teams at Creekside and Jollyman
- Association cup now has odd age groups
- State Cup olders: not guaranteed to have 4<sup>th</sup> and 5<sup>th</sup> transfers

❖ Old Business

- Lock the goals!! We're losing locks, especially at Hyde. Being charged for locks.
  - Will make changes in locks at Hyde and will be sure that teams playing games know how to access the locks.
  - Close locks and attach them to chains at all times. Bob Joyce will help problem solve. David M will distribute new keys.
- Weather policy—DON'T GO OUT IF FIELDS ARE CLOSED. CALL THE HOTLINE NUMBER (**408-236-2153**)

❖ New Business

- Team applications: There will be a Dec. deadline for 2006-7 teams. Will send out selection criterion
- D License: Carl Dewazian has rejected the idea of 2 consecutive weekends for D license courses.
- Tryouts in Jan-February – discussion has begun; let Joe know if you have opinions.
- Coaching license policy: strict adherence to requirements; teams will not be approved.
- Picture makeup date: contact the picture company directly; probably Nov. 12.
- Volunteer dinner: interest in doing it again; Bob Joyce will begin to look into it.

❖ Good of the Game

- Picture Day: MaryAnn did an incredible amount of work on picture day. Thank you to her, and to others who supported.
- District Cup: many teams won or did really well.
- Tournament and League Play: Several teams have beaten teams they've not beaten in past.
- Tournament Opportunity: U14 tournament Adidas at MLS finals in Dallas—we are sending our 91s.

❖ Next Meeting Tuesday November 22, 2005

❖ Adjournment 9:50 PM

- Motion to adjourn by Ronda Hoxsie.
- Second by Lori Hibbett.
- Motion passed unanimously.